POLICY COMMITTEE

October 21, 2011	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on October 5, 2011, makes reference to County Communication 11-31, from Council Chair Danny A. Mateo, relating to the matter of nominations to boards, committees, and commissions (collectively referred to as "boards").

By correspondence dated September 1, 2011 and received September 2, 2011, the Mayor transmitted a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE COMMISSION ON PERSONS WITH DISABILITIES", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Paulo Sabado to the Commission on Persons with Disabilities, for a term expiring on March 31, 2015, to fill an existing vacancy due to the resignation of Joseph Crugnale.

Your Committee notes that general appointment procedures for the boards are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code ("MCC").

Your Committee further notes that specific provisions for the Commission on Persons with Disabilities are contained in Sections 2.32.020 and 2.32.030, MCC.

Your Committee further notes that the Council must approve or disapprove the nomination by October 31, 2011, or the nomination will be deemed approved.

Your Committee was satisfied with the information provided on the nominee's application form and did not request an interview with the nominee.

Your Committee recommended that the proposed resolution be revised by placing the nominee's name and term on Exhibit "B" for approval.

COUNCIL OF THE COUNTY OF MAUI POLICY COMMITTEE

October 21, 2011 Page 2	Committee Report No.			
Your Committee voted 9-0 to recomm revised. Committee Chair Hokama, Vice-Couch, Mateo, Pontanilla, Victorino, and Whi				
Your Committee is in receipt of a reform and legality by the Department of the Committee's recommended revisions.	evised proposed resolution, approved as to e Corporation Counsel, incorporating your			
Your Policy Committee RECOMME hereto, entitled "APPOINTMENT OF MPERSONS WITH DISABILITIES", be ADO	EMBER TO THE COMMISSION ON			
This report is submitted in accordance	with Rule 8 of the Rules of the Council.			
G & IKI	HOKAMA Chair			

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Resolution

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APPOINTMENT OF MEMBER TO THE COMMISSION ON PERSONS WITH DISABILITIES

WHEREAS, by letter dated September 1, 2011, Mayor Alan M. Arakawa notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Commission on Persons with Disabilities, pursuant to Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Section 13-2 of the Charter requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17) of the Charter requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Commission on Persons with Disabilities for the term as specified therein; and
- 2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Commission on Persons with Disabilities as nominated by the Mayor; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM

AND LEGALITY:

EDWARD S. KUSHI, JR.

First Deputy Corporation Counsel

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County of Maui

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NOMINATED COMMISSION MEMBER AND TERM

COMMISSION ON PERSONS WITH DISABILITIES

Paulo Sabado (replacing Joseph Crugnale)

Exp. 3/31/15

APPROVED COMMISSION MEMBER AND TERM

COMMISSION ON PERSONS WITH DISABILITIES

Paulo Sabado (replacing Joseph Crugnale)

Exp. 3/31/15

DISAPPROVED COMMISSION MEMBER AND TERM